

SIERRA VISTA LIBRARY ADVISORY COMMISSION

MINUTES OF THE REGULAR MEETING OF AUGUST 22 2016

CALL TO ORDER

A. Slarve, acting Chair, called the meeting of the Sierra Vista Public Library Advisory Commission to order at 4:30 p.m. in the Sierra Vista Public Library, 2600 E. Tacoma Street, Sierra Vista, Arizona.

ROLL CALL

MEMBERS PRESENT: Leslie Clark
Stephanie Fulton
Virginia Fuller
Alvin Slarve

MEMBERS ABSENT: Joan Blaylock
Kelly Roberts

OTHERS PRESENT: Victoria Yarbrough, Leisure & Library Services Director, Staff Liaison
Emily Scherrer, Library Manager
Jill Adams, City Clerk
Debra Chatham, Library Recorder
Janie Fix, Friends of the Library
Rita Spano, Friends of the Library

ACCEPTANCE OF THE AGENDA

S. Fulton moved that the Agenda be accepted as written. L. Clark seconded the motion. VOTE: 4–0. The motion passed.

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING OF JULY 25, 2016

S. Fulton moved that the minutes of the regular meeting of July 25, 2016 be accepted as written. L. Clark seconded the motion. VOTE: 4–0. The motion passed.

REPORT ON STAFF AND LIBRARY ACTIVITIES

a. Pokémon Go

Emily, Victoria, and Stephanie explained the origins and current manifestation of the Pokémon franchise.

Victoria said library staff will be working on programming that will take advantage of the current Pokémon Go trend.

b. New staff and position

Victoria reported that long-time staff Lynn Mims retired. Ruth Fenchak was promoted into the new Library Assistant II position and will be assisting Sierra with youth programming.

NEW BUSINESS

a. Open Meeting Law Review—Jill Adams

Jill Adams, City Clerk, explained the purpose of the open meeting law, which is defined by state statutes. Jill reminded the Commissioners that a primary objective of the open meeting law is to inform the public of discussion topics prior to a meeting of a public body so that the public has a chance to participate in discussion and decision-making processes. Jill also reminded the Commissioners of the importance of recording the meetings, including work sessions and sub-committee meetings.

Jill will be scheduling an open meeting law training session in October. She welcomed Commissioners to contact her if they wish to participate in open meeting law training.

b. Election of New Officers

In response to a question from a Commissioner, V. Yarbrough said Joan had indicated she was interested in serving another term as Chair. A. Slarve nominated J. Blaylock for the position of Chair. S. Fulton seconded the nomination. There was no discussion by the Commission. VOTE: 4–0. By unanimous vote, J. Blaylock will remain Chair.

L. Clark nominated A. Slarve for Vice-chair. V. Fuller seconded. There was no discussion by the Commission. VOTE: 4–0. A. By unanimous vote, A. Slarve is Vice-chair.

c. Review of Library Commission operating procedures

Victoria reviewed the Commission's procedures for getting items on the agenda, Committee responsibilities, Call to the Public, and Requests of the Commission and Future Discussion Items. There was no discussion by the Commission.

- d. Discussion/decision to propose to City Council a review/revision of term limitations on Commissions
Victoria reviewed the current policy on term limitations for Commissioners. After a brief discussion, the Commissioners agreed they did not wish to proceed with a request to City Council to review term limitations.
- e. Discussion/decision on library services to review next
The Commission asked that Talking Book Services be presented in September and Book Discussion To-go Kits be presented in October.
- f. Discussion on changing the Library Advisory Commission meeting schedule to accommodate City Council Liaison
After a brief discussion, the Commissioners agreed they did not wish to change the meeting schedule and hope that the Council liaison will attend when available to do so.

BRIEF REPORT BY THE CITY COUNCIL LIAISON OF CITY COUNCIL DISCUSSIONS RELEVANT TO THE LIBRARY

Councilmember Mount was unable to attend the meeting.

CALL TO THE PUBLIC

R. Spano reported that the last Friends of the Library book sale netted about \$900. The next sale will be an indoor-only sale on August 27.

J. Fix asked about signage in the library directing people to the Friends' Bookstore.

REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS

L. Clark and S. Fulton asked that discussion of the recent All Commission Get Together and potential collaboration opportunities with other commissions be on the next agenda.

A. Slarve asked that discussion of how the library can work with local charter schools be on the next agenda.

ADJOURNMENT

There being no further business to come before the Library Advisory Commission, A. Slarve adjourned the meeting at 5:09 p.m.

The next Commission meeting will be Monday, September 26, 2016.

A. Slarve, Acting Chair

D. Chatham, library recorder